

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, BOX H
BOULDER, MT 59632
PHONE 406-225-4025
FAX 406-225-4148

TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
September 8, 2009**

Present: Commissioners Lythgoe and Kirsch; Harold Stepper, County Planner; Jan Anderson, *Boulder Monitor/Jefferson County Courier*

Absent: Commissioner Weber

MINUTES

Commissioner Lythgoe moved to approve the minutes of August 4. Commissioner Kirsch seconded. The motion carried.

Commissioner Lythgoe moved to approve the minutes of August 11. Commissioner Kirsch seconded. The motion carried.

REPORTS

Commissioner Lythgoe noted the receipt of the August expense and revenue reports from the Clerk and Recorder.

Commissioner Lythgoe stated that each of the Commissioners has received a copy of the budget from the Clerk and Recorder. He noted that the budget is balanced, with the help of \$600,000 in PILT funds, which leaves over \$1 million in the PILT fund.

CORRESPONDENCE

Commissioner Lythgoe noted the receipt of a letter from DNRC requesting confirmation that the Cataract Volunteer Fire Company remains legally formed and operates according to state statute. A letter will be written informing them that the fire service area has not been fully formed as of this date.

Commissioner Lythgoe noted the receipt of a letter from the Board of Investments regarding the INTERCAP loan for Moonlight Ridge RSID.

Commissioner Lythgoe read a letter from Duane Harp with the Helena National Forest regarding the Clancy Grazing Reauthorization EA that has recently been completed. He is proposing that
AAA minutes shell.wpd

the grazing be reauthorized on this allotment and requested that comments be submitted. A letter will be written stating that the Commission agrees with Duane's recommendation and in support of the decision made.

CALENDAR REVIEW

9/9-9/11 Leadership Montana - Big Sky
9/10 Tri-Co Fire Working Group - Helena - 9:00
Elkhorn Working Group - Strawberry Lookout - 10:30
Safety Picnic - fairgrounds - 5:30

COMMISSION REPORTS

JLDC ANNUAL MEETING

Commissioner Lythgoe reported that the Commissioners attended the JLDC annual meeting on the 2nd. It was a good meeting, with a speaker from each district.

NATIONAL AFFORDABLE HOUSING

Commissioner Lythgoe reported that the Commissioners attended the dedication ceremony of the Boulder National Affordable Housing Project on the 3rd. He said that it was fairly well attended and they were able to tour one of the houses.

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

RESOLUTION 26-2009 RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT 2517 (MARTINEZ GULCH) PRELIMINARY LEVY

Commissioner Lythgoe read highlights of the resolution (on file in the Clerk and Recorder's office).

Commissioner Kirsch moved to adopt the resolution. Commissioner Lythgoe seconded. The motion carried. Commissioner Lythgoe noted that they had a pre-construction meeting that morning. Construction will begin immediately and will be done in two phases. The chip seal will be done next spring. Harold Stepper, County Planner, said that he talked to the engineer and this is a good thing; it will give them a chance to see how the drainage works.

RESOLUTION 27-2009 RESOLUTION RELATING TO \$271,333 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 2517 BOND

Commissioner Lythgoe read highlights of the resolution (on file in the Clerk and Recorder's office).

Commissioner Kirsch moved to adopt the resolution. Commissioner Lythgoe seconded. The motion carried.

Commissioner Kirsch moved to adjourn. Commissioner Lythgoe seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

KEN WEBER, COMMISSIONER

DAVE KIRSCH, COMMISSIONER